

Bixby Board of Education Special Meeting
Friday, January 12, 2018 Bixby Board of Education Special Meeting
Administrative Building 109 N. Armstrong Bixby, OK 74008
109 N Armstrong St
Bixby, OK 74008

1. As required by Sec. 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Board Education of Independent School District No.4, Tulsa County, Oklahoma, will hold a Special Meeting on Friday, January 12, 2018 at 3:00 p.m. at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Possible consideration and action regarding the Board's Superintendent search process.

4. Possible consideration and action to enter into a contract with an entity or organization to assist in the Board's Superintendent search process.

5. Possible discussion and board action regarding the characteristics and criteria to be utilized in the search for a superintendent.

6. Vote to Adjourn

At 4:40 p.m. approval of adjourning Passed with a motion by Julie Prox and a second by Lisa Owens.

Lisa Kramer: Absent

Lisa Owens: Yea

Julie Prox: Yea

Ron Schnare: Yea

Amanda Stephens: Yea

Yea: 4, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member